

REF: SEC/Req.30/2019

25th April 2019

The General Manager - Listing, National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), MUMBAI - 400 051 Tel No- 022-26598235

The Manager Listing, Bombay Stock Exchange Ltd., Floor 25, P.J. Towers, Dalal Street, MUMBAI - 400 001 PH: 022-22721234

Dear Sir/Madam,

Sub: Appointment of Chief Executive Officer.

Ref: Regulation 30 (Disclosure of events or Information) - Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held yesterday (24/04/2019) approved the appointment of Mr. Antony Cherukara as Chief Executive Officer of the Company effective from today. Mr. Antony Cherukara will be Key Managerial Personnel of the Company.

This is for your kind information and record.

Thanking you,

Yours truly, for V.S.T. Tillers Tractors Ltd.,

Chinmaya Khatua Company Secretary

Encl: Brief profile of Mr. Antony Cherukara



V.S.T. TILLERS TRACTORS LTD. Y A VST GROUP



Regd. Office: Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

Phone: 91-80-67141111, Toll Free:18004190136, E-mail: vstgen@vsttillers.com, www.vsttillers.com



Annexure:

Profile of Mr. Antony Cherukara

Qualification: BE (Mechanical),

Advanced Diploma in Business Management, ICFAI, University of Chicago, Chicago Booth Business School ADP.

Mr. Antony Cherukara is aged about 45 years and having 23 years of experience in various fields especially in handling of P&L responsibility, Business Turn around, Setting up green field project, Organization restructuring & Development, Mergers & Acquisitions, Strategy, Technology transfers & Strategic Alliances. His last role was Vice President - Corporate Strategy and Business Head, Agriculture & Allied Sector in Kirloskar Oil Engines Ltd (KOEL), Pune





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